

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday, January 11, 2001

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve December Minutes
- III. Old Business
- IV. New Business
 - a) Prepare for Final Budget Presentation to Selectmen
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session – (if required)
- VII. Adjournment

Next Meeting – Tuesday, February 8, 2011 @ 7:00 PM